

REGULAR MEETING of the Town Council to be held Wednesday, June 26, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the public hearing held May 30, 2013 and the question of dispensing with said minutes, be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business to be considered and acted on:

13-152 MOTION to grant a special event victualing license and a Class F liquor license to the Oakland Mapleville Fire Department for Firemen's Muster and Field Day scheduled for September 1, 2013 at the Oakland Triangle, Victory Highway and Oakland School Street (AP 179/126 and 162/40); to be considered and acted on.

7. Public Hearing: None

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

13-153 MOTION that the auditing firm of Cayer Caccia LLP be awarded the annual town audit with a letter of commitment for the next three years (June 30, 2013 - \$43,500; June 30, 2014 - \$43,500; June 30, 2015 - \$43,500); to be considered and acted on.

13-154 MOTION to approve abatements for the period covering

November 1, 2012 to June 30, 2013 in the amount of \$5,775.11; to be considered and acted on; and

MOTION to receive and file additions for the period covering November 1, 2012 to June 30, 2013 in the amount of \$4,983.20; to be considered and acted on.

Pending Legislation

13-155 Consider and act a on request from Peder Schaefer, Rhode Island League of Cities and Towns, that the Burrillville Town Council submit to its legislative delegation a letter of opposition to House Bill 2013 – H 5394A and Senate Bill 2013 – S 0322A relating to special tax treatment for home and condo developers.

13-156 Consider and act on other matters of pending legislation.

10. Town Clerk/Communication to be considered and acted on:

13-157 Correspondence from Dr. Frank Pallotta regarding the report/recommendations of the Rink Review Subcommittee.

11. That reports #1 – 26 be received, as follows:

- 1. Town Treasurer: Report of April 2013**
- 2. Burrillville Sewer Commission: Report of May 2013 and Meetings of May 14 & 21, 2013**
- 3. Tax Collector: Report of May 2013**
- 4. Department of Public Works: No report**
- 5. Chief of Police: No report**
- 6. Office of Building Official: Report of May 2013**
- 7. Animal Control Officer: Report of May 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Report of April 2013**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: No report**
- 12. Burrillville Housing Authority: Meeting of May 8, 2013**
- 13. Planning Board/Town Planner: Meetings of May 6 & 20, 2013**
- 14. Recreation Commission: Meeting of April 8, 2012**
- 15. Burrillville Conservation Commission: Meetings of March 12 and April 9, 2013**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: No report**
- 18. B-PAC: No report**
- 19. Personnel Board: No report**
- 20. Screening Subcommittee: No report**
- 21. Budget Board: No report**

- 22. Burrillville School Committee: No report**
- 23. Rubbish & Recycling Committee: Meeting of April 22, 2013**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**
- 26. Burrillville Police Chief Search Committee: Meeting of April 17, 2013**

12. Additional New Business to be considered and acted upon:

13-158 Request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:

[\$42-46-5(a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property: Map 174, Lots 001 and 002

[\$42-46-5(a)(2)] for discussion and action relative to litigation: Piette vs. Town of Burrillville

13. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements

can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY